

MINUTES
GREENCASTLE BOROUGH COUNCIL MEETING
February 2, 2015
7:00 P.M.

MEMBERS PRESENT: Mayor Eberly, Council President Charles Eckstine, Council Members Wade Burkholder, Larry Faight, James Farley, Frank Webster. Absent were Craig Myers, and Matthew Smith. Also present were Borough Manager Susan Armstrong and Borough Secretary Ericka Faight.

Council Member Webster gave the invocation.

Public Comment

Bob and Michele Spessard requested permission to place blue bows on the downtown parking meters during the month of April to support National Child Abuse Prevention Month. Mr. Spessard also asked Mayor Eberly to write a proclamation.

On a Webster/Burkholder motion, Council voted unanimously to go into Executive Session at 7:05p.m.

On a Webster/Burkholder motion, Council voted unanimously to return to regular session at 7:38p.m.

CONSENT AGENDA

On a Webster/Burkholder motion, Council voted unanimously to approve the following Consent Agenda items:

Minutes of previous meetings

Borough Council Meeting of January 5, 2015.

Attendance Approvals:

None.

REGULAR AGENDA

Report of Disbursement and Payment of Bills

On a Farley/Webster motion, Council voted unanimously to approve the January 2015 Disbursement Report in the amount of \$151,313.21.

President's Report

Council President Eckstine commended the road crew for keeping the roads clear during the recent inclement weather.

Mayor's Report

Police Chief Phillippy stated that the pre-treating of the roads has been an excellent benefit and has been well received by the public.

On a Farley/Webster motion, Council voted unanimously to step away from pursuing a Resource Officer or Safe Schools grant at this time after the following statement was read by Mr. Farley:

“Borough Council received a request from the Greencastle-Antrim School District to consider the Borough hiring an additional police officer to serve as a School Resource Officer for a portion of the year. This request was combined with a request that the Borough entertain certain Agreements related to a Safe School Grant that was pursued without input from Borough Council. While it seems that the School District may have a clear vision of what they desire, the information provided to Borough Council has resulted in more questions than Answers. There is not a clear delineation of duties, supervision, funding, and a host of other details that need to be clear before such a proposition can be successful. These deficiencies, quite frankly, make it impossible for the Borough to proceed with the school’s desired timeline. In Light of that, I make a motion not to pursue a School Resource Officer Agreement or Safe Schools Grant with the School District at this time.”

Tabled Items

On a Webster/Faight motion, Council voted unanimously to un-table the following agenda item:

On a Webster/Faight motion, Council voted unanimously to approve adjusting the municipal lien interest associated and attached to 122 South Carlisle Street from the date of sale [March 27, 2014-per Franklin County Tax Office] through present subject to receipt of the total payoff amount being received within twenty (20) days [February 23, 2015].

Reports from Committees

A. Administration & Finance

1. On a Webster/Burkholder motion, Council voted unanimously to appoint Frank J. Bock as Deputy Tax Collector for the Borough of Greencastle. Said appointment is a new requirement under Act 164 of 2014 and shall be responsible for the collection and settlement of taxes during any incapacitation of the elected tax collector, Ms. Barbara B. Bock.
1. On a Webster/Faight motion, Council voted unanimously to review the Franklin County Public Safety Training 2015 Contribution request of \$599.40.
2. On a Webster/Burkholder motion, Council voted unanimously to approve a Resolution outlining protocol for submissions of grants and related activities.

B. Community Development:

1. On a Webster/Farley motion, Council voted unanimously to authorize the Solicitor to

draft an ordinance amending the Code of the Borough of Greencastle, Chapter 205 “Zoning”, to include but may not be limited to defining “engineering and retaining walls”.

C. Personnel:

1. On a Burkholder/Faight motion, Council voted unanimously to appoint Ben Thomas, Jr. as a representative and Craig Myers as an alternate representative to the Franklin County Emergency Service Alliance for Year 2015.

D. Public Facilities:

1. On a Webster/Burkholder motion, Council voted unanimously to approve Pay Application No. 2 in the amount of \$28,185.26 (including CO#2-approved by Council on October 6, 2014) to J.A. Myers Building and Development, Inc. for the Franklin Street Storm Drainage Project.
2. On a Burkholder/Faight motion, Council voted unanimously to designate the following dates and times as bulky item disposal: Friday, May 1 from 8:00 a.m. to 2:00 p.m. and Saturday, May 2, 2015 from 7:00 a.m. to 10:30 a.m.

E. Public Safety:

1. On a Webster/Faight motion, Council voted unanimously to authorize the execution of an Agreement between the Greencastle Police Department and the North Central Highway Safety Network, Inc. to implement the “Pennsylvania Aggressive Driving Enforcement and Education Project” [PA ADEEP] through September 30, 2015.
2. On a Webster/Faight motion, Council voted unanimously to approve an Ordinance amending the Code of the Borough of Greencastle, Chapter 190, “Vehicles and Traffic”, Section 16 entitled, “One Way Streets” to confirm existing one-way streets within the Borough of Greencastle.
3. On a Farley/Webster motion, Council voted unanimously to approve a January 30, 2015 request from Jason Cotton, on behalf of Flannery’s Pub Run, requesting permission to travel through the Borough of Greencastle on those roads/streets outlined in said correspondence for the Pub Run Half Marathon and the 5K Race events to be held on Saturday, April 18, 2015. [Valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured has been received]

Correspondence

1. On a Webster/Faight motion, Council voted unanimously to a January 28, 2015 request by Bob and Michelle Spessard seeking permission for the following initiative to recognize the month of April as National Child Abuse Prevention Month within the Borough of Greencastle:
 - a. Permission to place blue bows on the parking meters within one block of the

Square from March 29 to April 30, 2015.

Reports from Council Members

Council Member Webster commended the Public Works Department for doing a great job keeping the streets clear of snow.

Council Member Faight complimented the Public Works Department on the snow removal and the Police Chief for doing a fine job.

Council Member Burkholder noted also that the Borough streets were safe and looking good.

Council adjourned at 7:40p.m.

Respectfully submitted,

Ericka Faight
Borough Secretary